



Allocations Committee

Approved

Wednesday, March 1, 2006

3:00 p.m. to 5:00 p.m.

Public Health

4041 North Central Avenue, Phoenix

15th Floor, Joshua Room

The following provides a written summary of recorded minutes. To listen to the official recorded minutes, contact Planning Council Support. The recording will be provided for review.

MEETING MINUTES

PHOENIX
EMA
RYAN
WHITE
PLANNING
COUNCIL

Attended: Maclovía Zepeda (partial attendance), Marc Allan, Mark Kezios, Michelle Barker, Randall Furrow, Stephen O'Dell

Alternates: Phillip Seeger for Debby Elliott

Excused: Larry Stähli

Absent: Fran Garrett, Mary Rose Wilcox

Guests: John Sapero, Michael Bryson, Jane DuFrane, Kevin McNeal, Cheri Tomlinson

Welcome, introductions and declarations of any conflicts-of-interest

Allocations Committee Vice Chair Marc Allan called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Marc Allan determined that quorum was established, with six of ten members present at 3:06 p.m.

Review and approval of the minutes for the February 1, 2006, meeting

Maclovía Zepeda said her request for additional funding for Behavioral Health Services was not mentioned. Her request is on page 2, paragraph 7.

Randall Furrow clarified that he witnesses large amounts of food being "disposed" rather than "wasted" at the Food Services provider, Joshua Tree. He added that donations of food and money are also being brought in.

MOTION: Mark Kezios moved to accept the minutes as amended. Maclovía Zepeda seconded.

DISCUSSION: None.

Larry Stähli
Allocations Committee Chair

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MEETING MINUTES *continued*

OUTCOME: The motion passed.

Administrative Agent update

Jane DuFrane and Kevin McNeal reported that contract preparations continue now that the grant monies have been awarded. The award is approximately \$50,000 more than last year's. The allocation amounts to service categories were based upon the Planning Council's scenario for increased funding that was determined in September 2005; these will be announced later that day. 2006 Budgets and work plans are being collected from providers. Retroactive contracts will reimburse providers for services provided during the gap. Other than Targeted Outreach for African-Americans which is currently seeking providers, services are not expected to be interrupted.

Committee Chair update

Marc Allan requested input on the policies and procedures at the next Allocations Committee meeting.

Carry-Over Discussion

John Saperro of Planning Council Support (PCS) facilitated a discussion of possible carry-over recommendations by reviewing a data summary (available from PCS). Each proposal was judged on how well it meets the goals in the comprehensive plan. When possible, the Administrative Agent supplied information on utilization and projected costs (available from PCS).

No reallocation of funds was made during this meeting. The AA's office will research additional information that was requested by the committee regarding feasibility, implementation details and the value to the community for each of the proposals.

Review of the Allocations Committee Policies and Procedures/Timeline of Activities

This item was tabled.

Current events summaries

Stephen O'Dell invited participation in the Dining Out for Life fundraiser on April 27 at 9 restaurants around town.

Randall Furrow congratulated seven members who were reappointed by the Board of Supervisors during their meeting that morning. He also praised Council Chair Mark Kezios for presenting a very good summary of Council activities to the BOS.

Mark Kezios announced the schedule of an upcoming Executive Committee meeting.

MEETING MINUTES *continued*

Call to the public

None.

Determination of agenda items for the next meeting

This item was tabled.

Adjourn

The meeting adjourned at approximately 5:08 p.m.

The next meeting of this committee is scheduled for: Wednesday, March 15, 2006, 3 p.m., to address carryover funding. This committee generally meets on the first Wednesday of each month.

Funding is provided by the United States Department of Health and Human Services, the Ryan White CARE Act Amendments of 2000 and the Maricopa County Department of Public Health.